



Mrs. L.A. Ruff, Clerk of the Council, Street Parish Rooms, 6 Leigh Road, Street,
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15th February, 2018

PLEASE NOTE TIME

Dear Sir/Madam,

You are summoned to attend a meeting of the Street Parish Council which will be held in the John Webster Room, Street Parish Rooms, 6 Leigh Road, Street on TUESDAY, 20th FEBRUARY, 2018 for the purpose of transacting the business specified in the following agenda. As agreed the Council meeting will COMMENCE AT 7 PM and confidential items will be considered at the start. This will be followed at approximately 7.15 p.m. by an adjournment for Public Question Time. The Chairman will allow each person to speak for up to 3 minutes on any subject/s and will firstly explain emergency procedures/exits. The Council meeting will then be re-opened. Notes of Public Question Time on 16th January, 2018 are attached for information.

In accordance with standing orders 7 c and d, a member with a disclosable pecuniary interest must leave the room during the relevant item of business, unless permitted to remain following the grant of a dispensation. Councillors with an interest in relation to any item of business being transacted at a meeting under Appendix B (Other Interests) or where a matter relates to a financial interest of a friend, relative or close associate, may (i) make representations, (ii) answer questions and (iii) give evidence relating to the business being transacted but must thereafter leave the room, unless permitted to remain following the grant of a dispensation. At a convenient time the Chairman will also give this opportunity to any members of the public wishing to speak on any matter being transacted.

Yours faithfully,

L.A. Ruff
Clerk of the Council

AGENDA

1. APOLOGIES FOR ABSENCE - acceptance of any reasons offered.
2. MINUTES
To approve as a correct record the minutes of the extraordinary meeting of the Council held on 12th February 2018 (attached)
3. EXCLUSION OF PRESS AND PUBLIC
In accordance with the Public Bodies (Admission to Meetings) Act 1960 amended by the Openness of Local Government Bodies Regulations 2014, it is probable that a resolution will be passed at the meeting to exclude the press and public from item nos. 4 and 5 below as they involve confidential information relating to quotes received.

4. QUOTES TO WATER BASKETS AND PLANTERS (Confidential report attached for members only)
5. PARISH ROOMS WORKING GROUP
To receive confidential notes of a meeting on 23rd January (attached for members only) and agree £1,520 for removal of the dividing wall in the large first floor room.

Meeting to be adjourned for Public Question Time
6. MATTERS ARISING
7. DECLARATIONS OF INTEREST AND DISPENSATIONS
To receive declarations of interest from Councillors on agenda items and to receive written requests for dispensations for disclosable pecuniary interests (if any). Clerk to grant any requests for dispensation as appropriate.
8. COMMUNITY POLICE OFFICER
9. PLANNING COMMITTEE
To receive minutes of the meeting on 16th January 2018 (attached)
10. POLICY AND FINANCE COMMITTEE
To receive minutes of the meeting on 6th February 2018 (attached).
11. PARISH PATH LIAISON OFFICER (report attached)
12. NEIGHBOURHOOD PLAN AND LOCAL PLAN PART 2
To receive a verbal report from the Neighbourhood Plan Officer.
13. CLARKS VILLAGE
To receive a verbal report of a meeting on 22nd January 2018
14. PLAY AREAS WORKING GROUP
To receive a verbal report of a meeting on 1st February on refurbishment of Ringolds Way play area with Mendip District Council and notes of a Group meeting on 12th February (attached). To agree to research being carried out by the new NPO into options for provision of toilets at Merriman Park in liaison with the Community Group.
15. OLDER PERSONS WORKING GROUP
To receive notes of a meeting on 6th February (attached)
16. POSSIBLE CLOSURE OF STREET LIBRARY
To receive a report on proposals (attached)
17. DEMENTIA FRIENDLY VILLAGE
Councillor Swift to ask the Council to support initiatives and move towards becoming a dementia friendly village.

18. STREET YOUNG PEOPLES CENTRE
Councillor Leafe to report regarding payment of the grant of £5,000.
19. CORRESPONDENCE/MINOR ISSUES (report attached)
20. REPORT FROM REPRESENTATIVES ON OUTSIDE BODIES
AND COUNTY AND DISTRICT COUNCILLORS
Questions to be noted for written replies and matters for consideration referred to the appropriate working group. All reports received have been emailed to members.
21. ACCOUNTS FOR PAYMENT (schedule of payments attached for approval and initialing by Chairman) and confidential detailed income and expenditure by account report at 31st January, 2018 including budget variance – emailed to members only with bank reconciliations.
NOTE - members who are representatives of any bodies etc. receiving a payment should declare an interest and leave the room when the payment is considered. The Council can agree to instruct such a member who is an authorized signatory to sign a cheque if necessary.
22. CHAIRMAN'S REPORT
23. MATTERS FOR REPORT
Consideration of items not on agenda for information only
 - (a) Report from Clerk
 - (b) Matters raised by members - TO BE NOTIFIED TO THE CLERK IN ADVANCE OF MEETING.

To: Chairman and Members of Street Parish Council

PARISH AND POLICE SURGERY 11 AM TO 12 NOON IN PARISH ROOMS

WEDNESDAY 7TH MARCH 2018 - CLLRS. STUART DOWDEN AND LAURA ZAKY

